

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
FRIDAY MARCH 9, 2018

1. Call to order at 2PM by Tim Scoggins
2. Conflict of interest – None
3. Opening of Bids for Town Maintenance Garage
Base bid plus bid add alternates 1 & 2:
 - a. VMS \$1,447,600
 - b. Russell \$1,318,970
 - c. Wright \$1,288,928Bids turned over to Goldstone Architecture for review.
4. Check Warrant 29 for \$42,935.96. Motion to approve by Mr. Krulikowski, seconded by Mr. Whitman. Passed 4-0-0.
5. Payroll Warrant 18 for \$22,254.93. Motion to approve by Mr. Krulikowski, Seconded by Mr. Whitman. Motion passed 4-0-0.
6. Motion to adjourn at 2:14PM by Mr. Krulikowski, seconded by Mr. Whitman. Motion passed 4-0-0.

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